



**WEST AUSTRALIAN
METALS LTD**

West Australian Metals Ltd

ABN 71 001 666 600

**Registered Office
and Administration**

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7 September 2005

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

APPOINTMENT OF DIRECTOR

The Board of West Australian Metals Ltd wishes to announce the appointment of **Mr Terence John Shanahan** as a non-executive Director of the Company.

Mr Shanahan, a former funds manager, has consulted to various projects in the mining sector. He has experience in corporate matters including corporate restructures, new business acquisitions, new listings and capital raisings. He was a founding shareholder and director of Astrovision Australia Ltd, a company now 51% owned by Horizon Global Ltd.

Yours faithfully,
for **WEST AUSTRALIAN METALS LTD**

D A Hamlyn
Executive Director